

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JANUARY 22, 2013
MINUTES

The Milford Aging Services Commission met on Tuesday January 22, 2013 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement. Secretary needed- Rosalie volunteered.

ROLL CALL:

Present: Vera Havener, Lisa Aschoff (manager), Vi Stutzman, Rosalie Huss, Ron Eberspacher, Keith Heckman.

Absent: Kathy Ruzicka (Co. Aging Director), Jeff Baker (City Council Rep.)

MINUTES:

The minutes were read. Keith made a motion to accept them as read, Ron seconded the motion. Approved.

FINANCIAL/BUDGET REPORT:

- Lisa handed out the reports- board members looked them over. Vera made a motion to approve the budget, seconded by Ron.

COMMUNICATIONS:

- January 28th, catered birthday meal.
- February 14th, a catered meal for Valentine's Day and February Birthdays.
- March-discussed having a fundraiser, more information later.

UNFINISHED BUSINESS:

- Monday, January 28th at 9:45 a.m., there will be a video and presentation about Alzheimer's disease. Sunrise Country Manor will provide some goodies.

NEW BUSINESS:

- Lisa was told about 2 chairs that need repairing. Ron & Lisa will check on getting chairs fixed if it is practical and affordable.
- A fundraiser is needed.

ADJOURNMENT:

No further business. Keith made a motion to adjourn with a second from Vera. Motion carried. Adjourned at 1:20 p.m.

Rosalie Huss
Secretary